

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday October 25, 2018.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the September 20, 2018 Meeting and General Business | Wanda Hutchinson |
| B. | FY18 Pension Statements and FY19 Budget Presentation | Sima Taghavi |
| C. | LSV Asset Management Presentation | Scott Kemper |
| D. | Westfield Presentation | Justin Moscardelli
Paul McHugh |
| E. | Private Equity Commitments | Trevor Jackson |
| F. | Retirement Plan Personnel Discussion | Wanda Hutchinson |
| G. | Investment Policy Statement Review | Trevor Jackson |
| H. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Friday November 30, 2018 9:00 a.m.-12:00 p.m. at the <u>Columbia/Ellicott City Room</u> in the George Howard Building. The schedule for the remainder of the fiscal year 2019 is as follows: | |

January 31, 2019	April 25, 2019
February 28, 2019	May 31, 2019
March 28, 2019	June 27, 2019

The Committees may vote, pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, to go into closed session